

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
TUESDAY, JANUARY 20, 2015
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Revised Agenda

Approval of the Minutes: Minutes of the Regular and Closed Meeting of December 15, 2014.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. **(Speakers will be limited to 3 minutes)**

Public Hearing:

PH-1 The City Council will hold a public hearing on a recommendation to amend Zoning Ordinance 1175, Sec. X, F, (4), (b). (Z&P recommends approval; ZPC 14-04)

Old Business: None

Zoning and Planning Matters:

ZP-1 Request for a review of the City's sign code in the Code of Ordinances Section 130 and Zoning Ordinance 1175, Section X. (refer to Z&P)

ZP-2 Request for an amendment to Zoning Code 1175 Sec. A, (4), (b), regarding accessory buildings and structures in the side yard of properties in the E-1 district. (refer to Z&P)

Proposed Legislation:

Bill 2104 – an ordinance amending the Code of Ordinances by adding Section 102, Article III, relating to landscape review.

Bill 2105 – an ordinance authorizing the execution of an agreement between the cities of Ladue and University City for the Price Road improvements, pertaining specifically to the pavement rehabilitation work with the municipal boundaries of the City of University City.

Bill 2106 – an ordinance amending Zoning Ordinance 1175, Sec. X, C and Sec. X, F, (4), (b) pertaining to signs on two-story buildings in a shopping center.

Bill 2107 – an ordinance authorizing the execution of a user agreement with St. Louis County for dispatch equipment interoperable radio system.

Committee Report: None

Financial Matters:

F-1 Report of the Finance Director regarding significant items in the financial reports.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of December 2015.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for December 2015.

F-4 The Mayor and Council to review the Financial Report for December 2015. (no report year-end closing)

F-5 The Mayor and Council to review the Cash Flow Summary for December 2015.

F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of December 2015 and fourth quarter 2015.

- a. Approval of a contract with Emergency Reporting for fire incident reporting software at an initial one-year cost of \$3,132.00, and annual reoccurring cost of \$2,383.00.
- b. Approval of change orders 19 & 20 for Firehouse #2 at a total cost of \$15,972.00.
- c. Approval for the transfer of the MCI trailer and tow vehicle to the Clayton Fire Department.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2015, through December 31, 2015.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Approval of a supplemental agreement with EFK Moen for construction engineering services on the Price Road Improvement Project at a cost of \$72,942.45.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for December 2015.

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through December 2014 and comparison report for 2000 - 2014.
- b. Building Permit Extensions: Approval of a building permit extension for 25 Berkley Lane, Permit 69371, extended to October 31, 2015, and a permit extension for 4 Godwin Lane, Permit 140306, extended to March 31, 2015.
- c. Approval of a contract with Christner for Landscape Plan Review.
- d. Report from the City Attorney

D-6 Appointments: None

Liquor Licenses: None

Adjournment: Next meeting dates: Tuesday, February 17, 2015, and Monday, March 16, 2015

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2) and/or proposed security systems under 610.021 (19) RSMO .

Posted Date:

1/14/15

Time:

7³⁰ AM

By:

M. Woodbury